



**TETON VALLEY
HEALTH CARE**

Partners in Health for a Lifetime

**Officially Posted
TETON VALLEY HOSPITAL GOVERNING BOARD
SENIOR CENTER—DRIGGS CITY BUILDING
SELECTION OF CHIEF EXECUTIVE OFFICER
December 7, 2009, 7:00 P.M. Public Input
December 8, 2009, 7:00 P.M. Board Deliberation**

- **December 7, 2009**

1. **7:00 Welcome:** Michael Whitfield, Board Chairman
2. **Any Changes/Additions to the Agenda**
3. **Selection process and Candidate status.**
4. **Receipt of review input on CEO finalist candidates**
 - CEO Recruitment Committee report and recommendation
 - Feedback from L. Kraml, Bingham Memorial Hospital
 - Input from Chief of Medical Staff, Dr. M. Brown
 - Input from Interim CEO, M. Felchle
 - Additional public input
 - Questions/discussion
4. **Adjourn**

Note: An Executive Session may be held for portions of the above scheduled agenda items by a majority vote of the Teton Valley Health Care Board of Trustees in accordance with Idaho Code 67-2345.

- **December 8, 2009**

1. **7:00 Welcome:** Michael Whitfield, Board Chairman
2. **Any Changes/Additions to the Agenda**
3. **Board Discussion and Deliberation to Select CEO**
4. **Adjourn**

Note: An Executive Session may be held for portions of the above scheduled agenda items by a majority vote of the Teton Valley Health Care Board of Trustees in accordance with Idaho Code 67-2345.